

FRANCOIS PETIT

DISSOLVED

France · 785880519

SUMMARY

FRANCOIS PETIT is a dissolved company registered in France, dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Q66499514).

IDENTITY

Jurisdiction	France
Registration no.	785880519
KYBE ID	FR-785880519
Dissolved	1986-08-12
Status	dissolved
Registered address	9 RUE NATIONALE, 95420 MAGNY-EN-VEXIN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

FRANCOIS PETIT matches **François Petit** — Q66499514

Politically exposed person

FRANCOIS PETIT matches **Pierre François Petit** — member of the French National Assembly

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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